

**Executive Committee Agenda
Monday, December 8, 2008 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188**

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of 10/20/2008 and 11/10/08

Meeting Approvals
Future Agenda Items
Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider the Following Appointments:
163-A-057: Appointment of Clarence Stoel to the Veterans Service Commission
163-A-058: Appointment of Nancy Bonniwell to the County Zoning Board of Adjustment
2. Discussion of Legislative Priorities for the 2009 Legislative Session
3. Update on Wisconsin Way Initiative
4. Update on Local Government Institute
5. Discussion of Appointment Process to Select Replacement for District 13
6. Committee Reports by Committee Chairs for the Following Meetings:
November 13 and December 4, 2008- Health and Human Services
November 14, 2008 – Judiciary
November 19, 2008 – Finance
December 4, 2008 – Public Works

**Waukesha County Executive Committee
James T. Dwyer, Chair
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